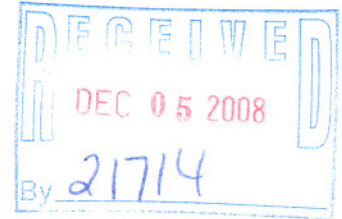


TOWNSHIP OF LIBERTY
OFFICE OF THE ADMINISTRATOR
WILLA L. REILLY, RMC



December 4, 2008
Certified Mail RRR

State of New Jersey
Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, New Jersey 07930-2322

Attn: Eileen Swan, Executive Director

Dear Ms. Swan:

Please find enclosed certified copies of three resolutions which the Liberty Township Governing Body unanimously adopted at our meeting on December 3, 2008.

✓ Resolution 08-56 Seeking an Extension of the Deadline to Petition for Substantive Certification Pursuant to Executive Order 114 and the Memorandum of Understanding Between the Highlands Council and the Council on Affordable Housing.

Resolution 08-57 Liberty Township Notice of Intent to Petition the Highlands Council for Plan Conformance.


Resolution 08-61 In the Matter of Application for Highlands Funding for Initial Assessment Studies.

Please note that I sent certified copies of Resolution 08-56 and 08-61 to the New Jersey Council on Affordable Housing also.

Kindly inform us if you require any thing further from our township.

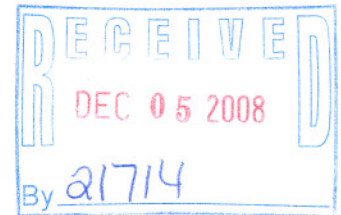
Thank you very much for your courtesy and cooperation in these matters.

Sincerely,


Willa L. Reilly, RMC
Municipal Clerk/Administrator

Encs.

Resolution No. 08-56



RESOLUTION SEEKING AN EXTENSION OF THE DEADLINE TO PETITION FOR
SUBSTANTIVE CERTIFICATION PURSUANT TO EXECUTIVE ORDER 114 AND THE
MEMORANDUM OF UNDERSTANDING BETWEEN THE HIGHLANDS COUNCIL AND
THE COUNCIL ON AFFORDABLE HOUSING.

WHEREAS, on September 5, 2008, Governor Corzine signed Executive Order 114 which requires the Council on Affordable Housing (COAH) and the New Jersey Highlands Council (Highlands) to enter into a Memorandum of Understanding (MOU) designed to coordinate the regulations of both agencies by maximizing affordable housing opportunities while preserving critical environmental resources; and

WHEREAS, COAH and the Highlands have prepared such an MOU, which was adopted by COAH on October 29, 2008 and by the Highlands Council on October 30, 2008; and

WHEREAS, conformance with the Highlands Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and

WHEREAS, COAH regulations establish a December 31, 2008 deadline for municipalities currently under the jurisdiction of COAH to submit third round petitions for substantive certification of a municipal housing element and fair share plan; and

WHEREAS, the MOU establishes a procedure that municipalities under the jurisdiction of both COAH and the New Jersey Highlands Water Protection and Planning Act may follow to seek an extension to the December 31, 2008 deadline set by COAH for the submission of third round petitions for substantive certification of a municipal housing element and fair share plan; and

WHEREAS, the MOU provides for an extension of the December 31, 2008 deadline to December 8, 2009 for any Highlands municipality under COAH's jurisdiction that, before December 31, 2008: 1) submits a duly adopted Notice of Intent to Petition in accordance with the Highlands Council's Plan Conformance Guidelines; and 2) submits a duly adopted resolution notifying COAH of its intent to petition COAH no later than December 8, 2009; and

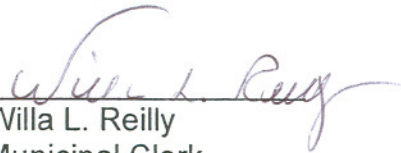
WHEREAS, on December 3, 2008 the governing body of Liberty Township adopted a resolution notifying the Highlands that Liberty Township has set December 8, 2009 as the target date for submission of a Petition for Plan Conformance.

NOW, THEREFORE, BE IT RESOLVED, that Liberty Township hereby agrees that its deadline for the submission of a Housing Element and Fair Share Plan pursuant to N.J.A.C. 5:96-16 is extended From December 31, 2008 to December 8, 2009; and

BE IT FURTHER RESOLVED that the governing body of Liberty Township hereby directs its staff to immediately transmit a signed and sealed copy of this resolution to COAH: and

BE IT FURTHER RESOLVED that the governing body of Liberty Township hereby directs its staff to immediately transmit a signed and sealed copy of the December 3, 2008 duly adopted Notice of Intent to Petition in accordance with the Highlands Council's Plan Conformance Guidelines to COAH; and

BE IT FURTHER RESOLVED that the governing body of Liberty Township intends to submit a petition for substantive certification of a third round Housing Element and Fair Share Plan to COAH not later than December 8, 2009.


Willa L. Reilly
Municipal Clerk

12/3/08
Date